

AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, January 4, 2006 at 7:30 p.m.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
Paul Garretson	—	Vice Mayor
G. Chuck Balius	—	Commissioner
Jeff Carey	—	Commissioner
Edward Daly	—	Commissioner
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Paul Carlisle	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Stephanie Thomas	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA
- F. PRESENTATIONS:
- G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

- H. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

1. Commission Meeting Minutes from December 21, 2005. TAB 1
2. Non-Ad Valorem Assessment Roll TAB 2
1. RESOLUTION(S)
3. RESOLUTION NO. 01-01-06 Marina Operator's Liability Insurance TAB 3
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION WITH CNA THROUGH THE FLORIDA LEAGUE OF CITIES FOR MARINA OPERATORS LIABILITY INSURANCE FOR THE LAKE PARK HARBOR MARINA; AND PROVIDING AN EFFECTIVE DATE
4. RESOLUTION NO. 02-01-06 Bev Smith Site Plan TAB 4
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN AMENDED SITE PLAN WHICH EXPANDS THE EXISTING SHOWROOM AND RENOVATES THE SHOWROOM FAÇADE OF THE BEV SMITH FORD AUTOMOBILE DEALERSHIP, SUBJECT TO CONDITIONS OF APPROVAL, LOCATED ON A 5.9 ACRE PARCEL OF LAND, AT THE SOUTHEAST CORNER OF NORTHLAKE BOULEVARD AND OLD DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.
5. RESOLUTION NO. 03-01-06 Kelsey Station Site Plan TAB 5
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN FOR AN OFFICE/WAREHOUSE FACILITY, SUBJECT TO CONDITIONS OF APPROVAL, TO BE LOCATED ON 2.8 ACRES OF PROPERTY, OWNED BY KELSEY PROPERTIES, LLC AND LOCATED ON THE EAST SIDE OF OLD DIXIE HIGHWAY SOUTH OF NORTHLAKE BOULEVARD AND EAST OF SOUTH KILLIAN DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.
- J. DISCUSSION AND POSSIBLE ACTION
6. Harbor Marina Advisory Board Appointment(s). TAB 6
- K. COMMISSIONER COMMENTS:
- L. ADJOURNMENT: